

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 25, 2008 at 12:30 p.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
12:30 p.m.		Call to Order and Roll Call
12:31 p.m.		Approval of Agenda
12:33 p.m.		Consent Agenda:
	1	(1) Approval of March 11, 2008 County Board meeting minutes
	2	(2) Termination agreement of the Solid Waste Regional System Joint Powers Agreement
	3	(3) Canby Schools art display funding request
	4	(4) Declaration for Yellow Medicine County landfill property
	5	(5) Temporary 4 day on sale intoxicating malt liquor (3.2 Beer) license for Way West Chapter of A.B.A.T.E of MN on May 23, 24, 25 & 26, 2008.
	5	(6) Off-sale intoxicating malt liquor (3.2 Beer) license for Shandee's C-Store (formerly Ruth's)
	5	(7) Tobacco License for Shandee's C-Store
	6	(8) Consumption and Display Permit for Canby Golf Club, Inc.
12:35 p.m.		Citizen Comments
12:40 p.m.		Commissioner Board & Committee Reports
1:00 p.m.		Department Reports
		(1) Michelle Gatz – VSO/Emergency Management Director
1:15 p.m.		Regular Agenda:
	7	(1) County IT Needs Assessment - Discuss IT coordinator position
1:30 p.m.	Handout @ mtg.	(2) Randy Jacobson – County Zoning Administrator - Verhelst feedlot conditional use permit
2:00 p.m.		(3) BREAK
2:10 p.m.	8	(4) Canby TIF District request
2:15 p.m.	9	(5) Attorney's office addition - Design and construction - Financing
2:45 p.m.		Other Business: _____
2:50 p.m.		Approval of Disbursements/Review Auditor's Warrants

OVER

2:52 p.m.

Review of Upcoming Meetings/Events

- (1) March 25 – Family Service Board – 9:00 a.m. at Family Service Mtg. Rm.
- (2) March 25 – County Board meeting – 12:30 p.m. at County Board Room
- (3) April 1 – Museum Committee – 10 a.m. at County Board Room
- (4) April 8 – Creative Solutions – 8 a.m. at Assessor’s Vault
- (5) April 8 – County Board meeting – 9 a.m. at County Board Room
- (6) April 8 – Finance Committee – 1 p.m. at County Board Room
- (7) April 14 – Labor Management Committee – 9 a.m. at County Bd. Rm.
- (8) April 22 – Family Services Board - 9:00 a.m. at Family Service Mtg. Rm.
- (9) April 22 – County Board meeting – 12:30 p.m. at County Board Room

(10) Other.....

- **April 9-10 – AMC Legislative Conference at St. Paul**
- **June 10 from 1-4:30 p.m. and June 17 from 10 a.m. – 3 p.m. – County Strategic Planning – Law Enforcement Center**
- **June 17 – County Board of Equalization – 9 a.m. at County Board Room**

- **Discuss doing a tour of the county**

3:00 p.m.

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11

Informational:

- (1) Prairie 5 CAC 2009 budget request
- (2) February 2008 jail report

3:05 p.m.

Adjourn